

AGENDA
BOARD OF FINANCE REGULAR MEETING

September 21, 2021
7:30 PM – Room 206 *

- 1) Call To Order
- 2) Public Comment **
- 3) Review and Closeout of RFCNRE (Capital Projects)
- 4) Discuss and Take action on Request for an Appropriation from the Board of Education for the Purchase of Three Vehicles
- 5) FY 2021 Transfers
 - a) Hydrants & Water Mains – Hydrant Charges \$36,768
 - b) Employee Benefits – Unemployment Compensation \$28,517
 - c) Transfers Out To Other Funds – Transfer Out to Other Funds \$12,647
 - d) Police – Holiday Pay (Communications) \$19,856
 - e) Police – Holiday Pay (various) \$11,758
 - f) Parks & Recreation – Program Expense \$37,659
 - g) Registrars of Voters – Various \$4,602
 - h) Town Clerk – Various \$18,144
 - i) Risk Management – Umbrella Policy \$11,366
- 6) Review of FY2021 Administrative Transfers
- 7) Financial Report
 - a) FY 2021 Year End
 - b) FY 2022 YTD
 - c) FY 2022 Storm Update
- 8) Approval of Minutes
 - a) 8/17/2021
- 9) Special Assignments/Committee Reports
- 10) Chairman's Report
- 11) Other Business (Requires 2/3 vote)
- 12) Adjournment

**** Public Comment**

- Members of the public are invited to give comment on topics that fall under the purview of the Board of Finance.
- Individuals should email the board at bof@darient.gov prior to the meeting to register their interest in speaking.
- Comments will be limited to 3 minutes
- Members of the public may send comments in via email to BOF@darient.gov by 7 pm, Monday, September 20, 2021. E-mailed comments will be attached to the meeting minutes.